

**City Council**  
**January 25, 2022**

Mayor Burkett called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Smith, Rose, Burbank, Green, Arsanto, Sundstrom, and Breeden.

Also present were: Parks & Recreation Director Snodgrass, Planning & Building Director Terrell, City Administrator Schmidt, Finance Director Hines, City Attorney Olbrechts, City Engineer Miller, Public Works Director Banks, Senior Center Coordinator Mickelson, Records Clerk Burkett, Associate Planner Lewis, and City Clerk Percival.

Mayor Burkett asked if there were any other additions, deletions, or changes to the agenda.

**Council member Smith moved to approve the agenda as presented. Council member Burbank seconded the motion. Motion carried.**

**CITIZEN PARTICIPATION**

None.

**STAFF REPORTS**

**Discussion Regarding Local Species of Importance**

Director of Building and Planning Terrell reviewed the staff report that was included in the Council packet and answered Council questions. This topic will be on a future Study Session agenda.

**MAIN AGENDA**

**RES No. 22-01: Amending the Taxes, Rates and Fees Schedule**

**Council member Smith moved to Approve RES No. 22-01 Updating the City Taxes, Rates, & Fees Schedule Revision #34. Council member Burbank seconded the motion. Motion carried.**

**RES No. 22-02: Fixing a Time for Public Hearing Petition for Street Vacation**

**Council member Rose moved to Approve Resolution No. 22-02, Fixing a time for a Public Hearing on Petitioned Right-of-Way Vacation. Council member Arsanto seconded the motion. Motion carried.**

**MPC Door Replacement Bid Proposal**

**Council member Burbank moved to Approve the Bid from Lake Tapps Construction Unlimited to replace the MPC exterior doors. Council member Smith seconded the motion. Motion carried.**

**Housing Action Implementation Grant (HAPI) to Adopt a Housing Action Plan from the Department of Commerce**

Council member Smith moved to Approve the Department of Commerce Housing Action Implementation Grant. Council member Rose seconded the motion. Motion carried.

**Blueline Scope of Work – HAPI Grant**

Council member Smith moved to Approve the Blueline Scope of Work for the Housing Needs Assessment. Council member Breeden seconded the motion. Motion carried.

**Hearing Examiner Contract**

Council member Burbank moved to Approve the Hearing Examiner Contract for Mark Scheibmeir. Council member Rose seconded the motion. Motion carried.

**COMMITTEE REPORTS**

**Mayor's Report:**

Mayor Burkett stated that after discussion at last week's Study Session, he is recommending the following standing Committee Appointments:

**Admin/Finance/Public Safety:** Council members Smith, Rose, and Burbank  
**Transportation & Utilities:** Council members Arsanto, Sundstrom, and Smith  
**Community Services:** Council members Green, Breeden, and Rose

Council member Smith moved to accept the Mayor's Committee recommendation as presented. Council member Rose seconded the motion. Motion carried.

**Council Member Comments & Good of the Order:**

Council member Green gave a PCRC update.

Council member Smith moved to adjourn. Council member Rose seconded the motion. Motion carried.

With nothing further, the meeting was adjourned at 8:02 PM.



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Mayor

  
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City Administrator

Prepared by: Treva Percival, City Clerk